



# Lunenburg Public Schools

**Loxi Jo Calmes**  
*Superintendent of Schools*

**MEETING NOTICE**  
**SCHOOL COMMITTEE MEETING**  
Wednesday, February 3, 2016  
Town Hall- 7:00 p.m.

**AGENDA**

School Committee

Gregory Berthiaume, Chair  
Michael Mackin, Vice Chair  
Wendy Bertrand, Secretary  
Colleen Shapiro  
Heather Sroka

Superintendent  
Loxi Jo Calmes

Recording Secretary  
Liz Petersen

Student Representative  
Sophia Holman

Guests

Lisa Normandin, Dave Berthiaume-Turkey Hill Family Lions Club  
Powell Construction Representative, Tim Sheasgreen, Krista Diamantopoulos, & Annica Scott-THMS Faculty,  
Peter McCauliff, LHS Faculty, John Londa, Director of School Facilities

1. Call to Order
2. Chair's Report
3. Review and Approve Warrants
4. Review and Approve Minutes-
  - Regular Session Minutes 1-6-16
  - Regular Session Minutes 1-21-16
5. Superintendent's Report
  - Master Teacher Project— New Teacher Induction Program
6. Student Representative Report
7. School Building Committee Report
8. New Business
  - a. Playground Donation
  - b. Outdoor Classroom Donation
  - c. Summer Enrichment Program
  - d. FY17 School Choice Openings
  - e. Representative on Principal Hiring Advisory
9. Old Business
  - a. Release of Property – Discussion
  - b. Cell Tower – Easement
  - c. Track & Field Replacement - Discussion
10. Public Comment
11. Reports
  - a. Finance Committee
  - b. School Councils
  - c. PTO
  - d. Policy Sub-Committee
  - e. Capital Planning Committee
  - f. Wellness Advisory Committee
  - g. PAC/SAL
  - h. Reuse Committee
  - i. Transition/Reconfiguration
  - j. Diversity Advisory Committee
  - k. Start Time Sub-Committee
  - l. Reconfiguration Advisory
12. Topics for Future Discussion
13. Adjournment

**Next School Committee Meeting:**  
**Regular Meeting, February 17, 2016**  
**T.C. Passios Building, 7:00pm**

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